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TO: Mayor and City Council

FROM: Tanya Reigel, City Clerk

DATE: March 15, 2016

RE: St. Croix County Administration Committee

The St. Croix County Administration Committee is having a meeting on March 16, 2016 at 5:00 p.m. at 1101 Carmichael Road, Hudson, WI 54016 in the County Board Room. They will be discussing the property located on County Road A in the City of New Richmond.

A majority of the City Council may be present at this meeting. The meeting is for information gathering only and no action will be taken by the City Council



AGENDA
ADMINISTRATION COMMITTEE
March 16, 2016 5:00 PM
County Board Room
1101 Carmichael Road, Hudson, Wisconsin



CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Wednesday, February 17, 2016
2. Tuesday, March 01, 2016

PUBLIC COMMENT

BUSINESS ITEMS

1. Financial Reports
2. Status Update on the Tax Deed Property County Road A-Willow River Property
3. Ordinance Creating Chapter 32 - Smoking and Tobacco Use on County Property
4. Contingency Fund Request for 2016 Payments to Municipal Libraries
5. Genoa Pharmacy Lease Agreement for Onsite Consumer Medication Coordinator Services
6. Committee may convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) and (e) to complete/finalize annual performance evaluation of County Administrator and to deliberate on Fairgrounds request to purchase adjacent land proposal for competitive or bargaining reasons
7. Reconvene into open session to report and/or take action on items discussed in closed session

REQUEST FOR FUTURE AGENDA ITEMS

ANNOUNCEMENTS & CORRESPONDENCE

ADJOURN

DATE OF NEXT MEETING

A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.